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DE RUEHIL #2095 1631132
ZNY SSSSS ZZH
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FM AMEMBASSY ISLAMABAD
TO RUEHC/SECSTATE WASHDC 7333
INFO RUEATRS/DEPT OF TREASURY WASHDC
RUCNDT/USMISSION USUN NEW YORK 8165
RHEHNSC/NSC WASHINGTON DC
RUEAIIA/CIA WASHDC
RUMICEA/USCENTCOM INTEL CEN MACDILL AFB FL
RHMFIS/CDR USCENTCOM MACDILL AFB FL
RUEHLO/AMEMBASSY LONDON 8079
RUEHLH/AMCONSUL LAHORE 5616
RUEHPW/AMCONSUL PESHAWAR 4362
RUEHKP/AMCONSUL KARACHI 9872

S E C R E T ISLAMABAD 002095

SIPDIS

E.O. 12958: DECL: 06/11/2018

TAGS: KTFN PREL PTER PK

SUBJECT: PAKISTAN: RESPONSE TO PRE-NOTIFICATION OF TRUST ALTERNATIVE NAMES

REF: State 59092

Classified by: DCM Peter Bodde, reasons 1.4 (b) and (d)

(S) Economic and Commercial Counselor informed Ministry of Foreign Affairs (MFA) Americas Director Mansoor Ahmad Khan on June 11 of the U.S. Government's intention to submit to the UNSCR 1267 Committee a list of alternate names ("AKAs") being used by Al Rashid Trust and Al-Akhtar Trust to circumvent UNSCR 1267 sanctions. Khan promised to forward the information to other Government of Pakistan (GOP) agencies and will follow up with the Embassy if necessary.

PATTERSON